

Agenda

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BOARD MEETING AGENDA
JULY 19, 2012 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY
Revised July 16, 2012

Approval - Minutes of Meeting: Board Meeting – June 21, 2012

Guests: 3:30 p.m. LaPlant Sowa Goldman, Attorney at Law
3:45 p.m. Lynch and Greenfield, LLP
4:00 p.m. Robert Watson, Esq.

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report June 2012
May Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

Old Business: Bond Refinancing (Status)
Fiscal Year 2012/2013 Legal Services Selection
PUC/DPUC Legal Representation
Legal Council Existing Cases Carry Over
Stenographic Record/State MPA/Minutes of Meeting

New Business: Contract Preparation:
▪ Tank Inspections
▪ Tech Park Tank Repairs

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Status)

Infrastructure Projects: IFR 2009B (Construction Status)
IFR 2010A (Construction Status)
Quaker Lane P. S. Upgrade (Construction Status)
IFR 2010B Design (Bid Date)
Tech Park Storage Tank Painting (Settlement)
Water Street Replacement (Construction Status)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Revised Agenda Reposted July 16, 2012.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Revised Agenda Sent Via U. S. Post Office July 16, 2012 for reposting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich